

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

03/04/01

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	_							
Company Number		3202920						
Company Name in full Date * F 2 8 8 A C 2 0 * appointm		THE GOOD PUB COMPANY LIMITED						
Appointment Appointment as director		as Secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
Name *Sty	le/Title	*Honours etc						
Notes on completion appear on reverse. Forename(s)		KATHERINE						
Surname Previous Forename(s) Usual residential address Post town County/Region †Nationality †Other directorships (additional space overleaf)		EASTWOOD						
		Previous Surname(s)						
		62 MARGUERITES WAY						
		CATRIDIFF Postcode C.F.S. 49W						
		Country UX						
		BOLTISH †Business occupation						
		I consent to act as ** director/secretary of the above named company						
* Voluntary details. † Directors only.		12 formand Date 20/03/01						
		A director, secretary etc must sign the form below.						
	Signed	Date 20 3 01						
Please delete as appropriate.		(a director/se cretary/administrator/administrative receiver/receiver manager/receiv er)						
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		CANTINRICHTS ADAMS + BLACK						
		36 WEST BUTE STREET						
		CARPIEF Tel						
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CF4 3UZ DX 33050 Cardiff						

for companies registered in Scotland

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number			• .
†Directors only.	†Other directorships			

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owner subsidiary of the same parent company.